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DISTRICT OF NEVADA

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DISTRICT OF NEVADA
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333 LAS VEGAS BLVD. SO. - RM 1334
LAS VEGAS, NV 89101

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Shawn Rice
PO Box 700, #81
Ash Fork, AZ 86320



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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

* * *

UNITED STATES OF AMERICA,

Plaintiff,

v.

SHAWN RICE,

Defendant.

2:09-cr-00078-JCM-RJJ
2:10-cr-00520-JCM-RJJ

**REPORT & RECOMMENDATION OF
UNITED STATES MAGISTRATE
JUDGE**

Defendant Rice's Motion to Dismiss (#244) &
Motion to Dismiss (#27)

This matter comes before the Court on Defendant Rice's Motion to Dismiss the Pleadings and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party in Interest (#244) and Motion to Dismiss the Pleadings and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party in Interest (#27). The Court also considers the Government's Responses (#247 & #29).

BACKGROUND

On March 3, 2009, Rice was indicted and charged with one count of conspiracy to commit money laundering pursuant to 18 U.S.C. § 6156(h), thirteen counts of money laundering pursuant to 128 U.S.C. § 1656(a)(3)(A), and aiding and abetting.

On March 6, 2009, the Court issued an Order Regarding Pretrial Procedure (#11) in case 2:09-cr-00078-JCM-RJJ and on January 19, 2012, issued an Order Regarding Pretrial Procedure (#9) in case 2:10-cr-00520-JCM-RJJ. The Orders (#11 & #9) stated that each party had "thirty (30) calendar days from the date of this order within which to file and serve any and all pretrial motions and notices of defense." The deadline for pretrial motions was April 5, 2009, in case

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4 UNITED STATES DISTRICT COURT
5 DISTRICT OF NEVADA

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7
8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 SHAWN RICE,

12 Defendant.

2:09-cr-00078-JCM-RJJ
2:10-cr-00520-JCM-RJJ

REPORT & RECOMMENDATION OF
UNITED STATES MAGISTRATE
JUDGE

13 Defendant Rice's Motion to Dismiss (#244) &
14 Motion to Dismiss (#27)

15 This matter comes before the Court on Defendant Rice's Motion to Dismiss the Pleadings
16 and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party
17 in Interest (#244) and Motion to Dismiss the Pleadings and Indictment Issued by the
18 Government with Prejudice for Lack of Standing and No Real Party in Interest (#27). The Court
19 also considers the Government's Responses (#247 & #29).

20 **BACKGROUND**

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22 commit money laundering pursuant to 18 U.S.C. § 6156(h), thirteen counts of money laundering
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